TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 2 October 2020, 7am Boston / 1pm Berlin / 9pm Melbourne

Note taker: Mark

Minutes

1) xml namespace
   ● Schema team decision

   ● Likely no official decision until November at the earliest. For the time being, the schema subteam agreed to carry on as planned, but also to create a new branch that includes "xml:lang", "xml:base", etc., to be more old-school standards friendly. So, we'll be able to test out both options, but for the call for comments, we'd only create one draft release branch.

   ● Based on the need for having the draft tag library alongside call for comments, the decision for the schema draft release will be pushed up until the Schema Subteam's October meeting.

   ● Discussion that the call for comments needn't come out in December. U.S. holidays in December; vacation time in Australia in January; etc.

2) @[...]URI elements in Topic: vocabularySource (Kerstin)
   ● Reviewed a summary document, where Kerstin has grouped the elements into function / type.

     ● High-level wrapper elements: confirmed no.

     ● Descriptive and formatting elements: confirmed no.

     ● Date elements and non-descriptive: different opinions, but "no" for now

     ● Empty elements: confirmed no

     ● Other elements: confirmed no for everything aside from "address" and "addressLine" at this time

     ● Plural and other wrapper elements (not classified as entities): agreed all around, aside from "place" and "source" for now.

     ● Entity elements: Exclude this option from "part" and "term", and ask about any missing elements during the call for comments. Some use cases for "part", including subordinate names of a corporate body. Add "source" and "place" to entity element grouping.

     ● Identity elements: question about whether it would really be needed in "recordId". Gerhard's use case is to re-use an authority ID as their own recordId, so would like to include the option there, as well. Agreed to start off by excluding this from "recordId" for the time being.

- localControl element: decision to keep and include the vocab attribute grouping.

- reference element: difficulty here because it has @href, @target, etc., so if we add @valueURI, we need very clear examples. Recommendation to not add to <reference>, and shortCode, but we will keep them in the *declaration elements. Need a good example for when to use @href vs. @valueURI here, as well.

- language elements: decision NOT to add the vocab attribute groups for now. Community hasn't asked for this change and are already accustomed to using codes for language/script.

3) place encoding (Kerstin)
   - Place encoding was postponed until next meeting

4) target attribute or reference elements (Caitlin)
   - Caitlin is going to prepare a paper and send the link to the team before our next meeting

   - Any other business (all)

     - New XML namespace: https://archivists.org/ns/eac/v2
     - TL feedback for required tag library. When there's a choice, we agreed adding "or" to the description rather than just commas, So, something like
       - May contain: (<date> or <dateRange> or <dateSet> (1..1))
     - See comments about attribute examples in TLs at https://github.com/SAA-SDT/EAS-TagLibraries/issues/63

5) Next meeting
   - Friday; 6 November 2020: 7am Boston / 1pm Berlin / 11pm Melbourne

Action items:

- Update schema with vocab attribute group decisions
- Discuss place encoding topic paper online (read and comment, all!). Deadline October 23rd. If needed, we'll take up further discussions at the November meeting.
- Caitlin will update target/reference paper, and create a document that we can vote on directly in a Google document. We'll wait to hear from Caitlin once the document is ready, and Cailtlin will send along a deadline for comments once it's ready.
- Read GitHub issue about "localControl" and add your feedback, please. See: https://github.com/SAA-SDT/eac-cpf-schema/issues/105
- Have a great October, everybody!